

TOWNSHIP BOARD AGENDA






DATE: WEDNESDAY, OCTOBER 22, 2003

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any addenda's)
3.  Approval of Bills
4.  Approval of the previous meeting minutes October 8, 2003.
5. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c. Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

7.  Request to Adopt Resolution No. 2; Hidden Meadows Subdivision; Detention Basin. Section 26.
8.  Request to Adopt Resolution No. 2; Rockwood Subdivision No. 2; Sedimentation Basin; Carnago & Associates, Petitioner. Section 28.

PLANNING COMMISSION:

9.  Temporary Sales Trailer; Legacy Estates; Located on the east side of North Avenue south of Future 22 Mile Road; H & R Investments, Petitioner. Permanent Parcel No. 08-25-100-016.

10. [icon] Final Preliminary Plat; Fallbrooke Farms Subdivision; Located north of 25 Mile Road approximately 700 feet west of Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-025, 026, & 028.
11. [icon] Final Preliminary Plat; The Rivers Estates (61 Lots); Located on the south side of 23 Mile Road ¼ mile east of Card Road; Sal-Mar Limited Partnership, Petitioner. Permanent Parcel No. 08-23-100-011.
12. [icon] Tentative Preliminary Plat; Wolverine Country Club Subdivision; Located on the north side of 25 Mile Road between Romeo Plank Road and Luchtman Road; Wolverine 25 Mile LLC., Petitioner. Permanent Parcel No. 08-05-301-005.


NEW BUSINESS:

13. [icon] Request to Adopt Resolution No. 1 and schedule the Public Hearing Date for Wingate Subdivision; Special Assessment District Detention Basin; Section 22. Public Hearing Date: (November 12, 2003).
14. Discussion of the Plumgrove Road Extension to Hall Road.
15. [icon] Request for a temporary access to Brook Run Subdivision for construction ingress and egress lanes. GTR Builders, Petitioner. Section 21.
16. [icon] Request for partial occupancy permit for St. Isidore Catholic Church.
17. [icon] Request to renew the school liaison officer for Dakota High School.

OLD BUSINESS:

18. [icon] Request to release the Wall Sign Bond; Realty Executives; Located on the west side of Romeo Plank Road north of Hall Road. Realty Associates, Inc., Petitioner. Permanent Parcel No. 08-32-476-012.





PARKS AND RECREATION:

19.  Request to approve the name for the 94 acre park on 25 Mile Road.

Addition:

- 19A. Request to hire clerical staff.

WATER/SEWER DEPARTMENT:

20.  Request for Trunkline Water Main Extension.
21.  Easement Encroachment Agreement; Eric G. & Michelle Lysse, 21087 Strawberry Hills Drive, Macomb, MI 48044, Lot 215, Summerfield Estates Subdivision No. 4.
22.  Review Agreement of Educational Services with Clinton River Watershed Council for NPDES Phase II water discharge permit.
23. Grant Sanitary Sewer Easement for 25 Mile Road Property.
24.  Request approval of Purchase Requisitions:
A. Theut Products

FIRE DEPARTMENT:

Addition:

25. Recommendation regarding probationary Fire Fighter.

BOARD COMMENTS:

- 26 Supervisor Comments:

Addition:

- 26A. Request approval to purchase furniture for the Human Resource Department.

Addition:


- 26B. Request to purchase an Info Seal Machine for the Treasurers Department.

27. Clerk Comments:

28 Treasurer Comments:

29 Trustees Comments:

EXECUTIVE SESSION:

30  Grand Sakwa v the Township of Macomb.

Addition:

31 Carion v Township of Macomb

Addition:

32. Proposed Amendment to the Collecting Bargaining Agreement CBA for AFSCME 1917 a Local Management Union.

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb